

ANNUAL GENERAL MEETING

11th May 2016 - 7:30pm at the Watson Hall

MINUTES

Present: Cllrs. Devereux, Low, Holland, Knight, Johnstone,

In attendance: T Meynell (Clerk), David Rawsthorn (Internal Auditor), Alan Gregory

1. Apologies: Cllr Widdowson, Cllr Wright

2. Declaration of Interests

To allow any Councillors present to declare an interest in agenda items.

3. AGENDA ITEMS

a. It was noted that the election of Parish Councillors was uncontested.

b. Election of Councillors to representative posts as below:

- Chairman – George Devereux
- Vice Chairman – Hilary Holland
- Neighbourhood Forum coordinator – Sam Wright
- Village Hall Committee representative – Richard Johnstone
- Neighbourhood Watch coordinator – Derek Knight
- CPCA - David Low (if available for meeting dates, otherwise any other councillor)
- Planning coordinator – Cllr Widdowson

c. All councillors signed their '**Declaration of Acceptance of Office**' forms and will complete a '**Register of Financial Interests**' The latter need to be completed by June 2nd and returned to the Clerk before that date.

5. Minutes of the Last Annual General Meeting

The minutes of the meeting on May 13th 2015 were agreed as a true record, and signed by the Chairman.

6. Chairman's Address: Cllr. George Devereux

The Chairman of the Parish Council 2015 - 2016 to address all present. Copies of this address will be available for viewing if required and will be on the village website www.castlecarrock.com

6. Open discussion on matters raised by the electors of the Parish

None

7. Approval of un-audited accounts for the year ended 31st March 2016

The Annual Return was completed and signed by Chairman, Internal Auditor and Clerk

8. Close of Annual General Meeting at 19:55

The bi-monthly meeting of Castle Carrock & Geltsdale Parish Council followed on from the AGM